

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 7, 2014

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
 - a. Presentation - Outstanding Leadership in Gender Equity on Boards/Commissions
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of March 24, 2014 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - New
 2. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 3. El Rey Corporation d/b/a El Rey Burritos, 1310 Grand Avenue - Class LC Liquor License with Sunday Sales - New
 4. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New (6 Month License)
 5. Hy-Vee, Inc. d/b/a Hy-Vee Corporate Conference Center, 5820 Westown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal
 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - April 16-17, 2014

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7. BDF, Inc. d/b/a The Longest Yard, 122 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
8. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
9. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- d. Motion - Approval of Extended Sound Permits:
 1. Glen Oaks Country Club, 1401 Glen Oaks Drive
 2. Wellman's Pub & Rooftop, 597 Market Street
- e. Motion - Approval of Designation - Interim City Manager
- f. Motion - Approval to Hire Additional Planner
- g. Motion - Approval of Consent to Allow Ahlers & Cooney, P.C. to Represent the West Des Moines Community School District
- h. Motion - Approval and Acceptance of Right-of-Way Easement - Robert F. Etzel Living Trust
- i. Resolution - Approval of Grant Applications - Dallas County Foundation:
 1. Park/Recreation Department
 2. Public Works Department
 3. Emergency Medical Services
 4. WestCom
 5. Human Services
- j. Resolution - Order Construction:
 1. Holiday Park Baseball Field Improvements - Phases 1 & 2
 2. 2014 Concrete Trail Renovation
 3. Woodland Park Sanitary Sewer Rehabilitation
 4. Sheraton and North Slope Lift Station Improvements
 5. 2014 Sewer Cleaning and Televising Program
 6. 2014 Intake Repair Program
- k. Resolution - Approval of Agreement - Main Street Iowa Program - Historic Valley Junction Foundation
- l. Resolution - Approval and Acceptance of Easements for the Woodland Park Sanitary Sewer Rehabilitation Project
- m. Resolution - Support of the MPO Tomorrow Plan
- n. Resolution - Approval of Amendment - City Manager Employment Agreement
- o. Resolution - Approval of Extension of Entitlement - Office at the Galleria
- p. Resolution - Approval and Acceptance of Agreements and Easements - Westside Community Center, 134 6th Street
- q. Proclamation - Parkinson's Disease Awareness Month, April 2014

5. Old Business

- a. Sugar Creek Stormwater Connection Fee District, generally bounded on the east by South 88th Street, on the south by the Raccoon River, on the north by Interstate 80 and on the east by the approximate west ridgeline of the Sugar Creek Basin - Establishment of District and Fees - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Adoption of the 2012 Edition of the International Building Code and Residential Code - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Brody Place Estates, south of Ashworth Road between future 81st and 84th Streets - Amend the Comprehensive Plan Land Use Designation from Office (OF) to Single Family Residential (SFR) and Rezone the Property from 'Unzoned' to Residential Single Family (RS-20) - Willmington Group (continued from March 10, 2014 meeting)
 - 1. Resolution - Denial of Comprehensive Plan Land Use Map Amendment
 - 2. Resolution - Denial of Rezoning Request
- b. Grand Avenue East Stormwater Connection Fee District, generally bounded on the east by 1st Street, Hoak Drive and the railroad right-of-way, on the south by Prospect Road, on the west by the ridge line of the basin extending between 8th Street and 10th Street and on the north by Ashworth Road, 8th Street and Clegg Road - Establishment of District and Fees - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Fareway, 329 Grand Avenue - Establish a Planned Unit Development (PUD) Consistent with the Grand Avenue Redevelopment Plan - Fareway Stores, Inc.
 - 1. Ordinance - Approval of First Reading
- d. Recodification of West Des Moines City Code - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Community Center and Lift Station Building Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Fairmeadows School Addition, 807 23rd Street - Building Additions and Parking Lot Rearrangement - West Des Moines Community School District
 - 1. Resolution - Approval of Major Modification
- b. Dowling Catholic High School, 1400 Buffalo Road - Construction of a Chapel Addition and Installation of Football Field Lighting - Dowling Catholic High School
 - 1. Resolution - Approval of Major Modification
- c. ENT Clinic of Iowa, 1455 29th Street - Installation of a Back-up Generator - Fourteen 55 29th St, LC
 - 1. Resolution - Approval of Major Modification

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- d. Silverwood Plat of Survey, northeast corner of South 88th Street and Coachlight Drive - Create One Parcel for Transfer of Ownership - Jerry Bussanmas, LLC
 - 1. Resolution - Approval of Plat of Survey
 - e. Etzel Cascade Creek, southwest corner of South 81st Street and Coachlight Drive - Create One Parcel for Transfer of Ownership - Robert F. Etzel
 - 1. Resolution - Approval of Plat of Survey
- 8. Receive, File and/or Refer**
- a. Animal Keeping, Title 9, Chapter 5, Section 8, Table 5.3 Agricultural Uses/Animal Keeping and Title 9, Chapter 10, Section 4d Performance Standards - City Initiated (Refer to Plan and Zoning Commission)
- 9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.